

Wednesday, May 11, 2022

2. Approval of Agenda

CW229-2022

That the agenda for the Committee of Council Meeting of May 11, 2022 be approved, as amended, as follows:

To Add:

- 9.3.1. Discussion Item at the request of City Councillor Whillans, re:
Landscaping of Boulevards
- 11.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Real Estate Signs and City By-laws
- 15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Withdraw:

- 6.4. Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario
- 11.3.1. Discussion Item at the request of City Councillor Williams, re: Algoma University

To Re-number Item 6.5 to be included as part of Item 6.1(5)

Carried

4. **Consent**

CW230-2022

That the following items to the Committee of Council Meeting of May 11, 2022 be approved as part of Consent:

11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. **Public Delegations**

6.1 **CW231-2022**

That the following delegations re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022 be received.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership
2. Baldev Mutta, CEO, Punjabi Community Services
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council
4. Suzy Godefroy, Executive Director, Downtown Brampton BIA
5. Azad Goyat, Brampton First Foundation, and Mahendra Nagar, Brampton resident

Carried

CW232-2022

That the correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: **University of Guelph-Humber's Possible Relocation**

to the City of Brampton, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

6.2 **CW233-2022**

That the following delegations re: **Canadian Printable Electronics Symposium (CPES)**, to the Committee of Council Meeting of May 11, 2022, be received:

1. Tony Chahine, CEO, Myant
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance.

Carried

6.3 **CW234-2022**

That the delegation from David Harmsworth, President, Brampton Concert Band Inc., re: **Thursday Evening Concerts at Gage Park - Bandstand Fees**, to the Committee of Council Meeting of May 11, 2022, be **referred** to staff for a report back to the May 18, 2022 City Council meeting, if possible.

Carried

6.4 **Withdrawn under the Approval of Agenda - Recommendation CW229-2022**

7. **Government Relations Matters**

7.1 **CW235-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

8. **Community Services Section**

Nil

9. Legislative Services Section

9.3.1 CW236-2022

That staff be requested to review City by-laws with respect to encroachment and soft landscaping beautification by abutting landowners, and report back thereon.

Carried

10. Economic Development Section

Nil

11. Corporate Services Section

^11.2.1

CW237-2022

1. That the report titled: **2022 Final Tax Levy and By-law**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed for the levy and collection of 2022 Final Realty Taxes.

Carried

^11.2.2

CW238-2022

That the report titled: **Investment Report for the year ended December 31, 2021**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

11.2.3 CW239-2022

1. That the report titled: **Request to Begin Procurement - Recruitment Services for Executive Roles for a Three Year Period**, to the Committee of Council Meeting of May 11, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Recruitment Services for Executive Roles for a Three-Year Period (for the positions of CAO, Commissioner, and Director as required in the event internal recruitment has proven unsuccessful, subject to Council approval);
3. That Council approve one permanent, full-time Talent Acquisition Advisor to support the in-house recruitment of Director, Senior Manager, Manager and specialized roles for a total budget of approximately \$135,000; and
4. That the costs associated with a permanent, full-time Talent Acquisition Advisor be included in the 2023 operating budget submission, subject to Council approval.

Carried

11.2.4 **CW240-2022**

That the following items re: **BramptonU Update Report on Timelines and Activities**, to the Committee of Council Meeting of May 11, 2022, be **referred** to the May 18, 2022 City Council meeting:

11.2.4. Staff Report re: BramptonU Update Report on Timelines and Activities

11.4.2. Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

Carried

11.4.1 **Dealt with under Item 6.1 - Recommendation CW232-2022**

11.4.2 **Dealt with under Item 11.2.4 - Recommendation CW240-2022**

12. Public Works and Engineering Section

^12.2.1

CW241-2022

1. That the report titled: **Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive.

Carried

^12.2.2

CW242-2022

1. That the report titled: **Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive.

Carried

^12.2.3

CW243-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive**

between Steeles Avenue and Brandon Gate Drive, to the Committee of Council Meeting of May 11, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the construction of a CN Rail Grade Separation and four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive.

Carried

^12.2.4

CW244-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

Carried

^12.2.5

CW245-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

15. Closed Session

CW246-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees.

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received, and direction was given.

15.2 – This item was considered by Committee in Closed Session, information was received, and the item was **referred** to the May 18, 2022 City Council meeting.

15.3 – This item was approved on Consent, including direction to consider a motion in public session (see Recommendation CW247-2022 below). This item was not considered in Closed Session.

15.4 – This item was considered by Committee in Closed Session, information was received, and no direction was given.

The following recommendation was passed pursuant to Item 15.3.

CW247-2022

That the Commissioner of Legislative Services be delegated authority to execute such agreements and documents necessary to enter into a Lease, and to extend and amend such Lease, between The Corporation of The City of Brampton as Landlord and Skate Canada Brampton-Chinguacousy, as the Tenant, for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, **as considered by Committee** and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

16. Adjournment

CW248-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 25, 2022 at 9:30 a.m. or at the call of the Chair.

Carried